

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD PRESENT: Cornie Goertzen, Chairman SD 3 & 4 and Chairman of the Board
 Jim Swidersky, Vice-Chairman SD 3 & 4 and Vice-Chairman of the Board
 Edward Penner, Chairman SD 2
 Gerry Maynard, Chairman SD 5
 Earl Funk, Chairman SD 7
 Art Bergmann - Chairman SD 9

STAFF PRESENT: Jodi Goertzen, Interim Manager
 Karina Drewniak, Interim Project Supervisor
 Rita Bazin, Financial Administrator

I. CALL TO ORDER - Chairman Goertzen calls the meeting to order and welcomes new Sub-District 2 Chairman, Edward Penner to represent the Roseau River watershed and Germain Roy who is now Sub-District 6 Board Chairman.

II. APPROVAL OF AGENDA
150-2013: Jim Swidersky - Gerry Maynard
 BE IT RESOLVED THAT the Agenda be hereby approved as circulated with the addition as requested by Art Bergmann (municipal drainage & phosphate based detergents) and by Jim Swidersky (Appointment of Board committees).
CARRIED

III. APPROVAL OF MINUTES
151-2013: Germain Roy - Earl Funk
 BE IT RESOLVED that the Minutes of the Board meeting held on October 15, 2013 be approved as circulated.
CARRIED

IV. CHAIRMAN'S REPORT

Chairman Goertzen, reports that he attended 8 meetings since the last Board meeting: three of which were as Finance Committee member, SD 2's first meeting, checked two SD 3 & 4 projects, attended a meeting with HyLife, a TCDC budget review and last night's Organizational and today's Board meetings. He advises that he also spent four hours preparing for different meetings and sign cheques.

V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

a) MCDA - 38th Annual MCDA Conference
 Board Members to attend the Conference are Cornie Goertzen, Jim Swidersky, Edward Penner and staff. All other rooms will be cancelled. David Wiens has accepted the nomination for the Conservation Award but will only attend the banquet. The invoice for these registrations are part of the list of accounts payable.

VI. FINANCE

a) Accounts Payable
152-2013: Art Bergmann - Earl Funk
 BE IT RESOLVED that the SRRCO accounts payable be approved for payment as per list.
CARRIED

b) Financial Statement
153-2013: Edward Penner - Larry Bugera
 BE IT RESOLVED that the financial statement as of October, 2013 be adopted as presented.
CARRIED

VII. MANAGER'S REPORT

Jodi Goerzen reviews a written report as circulated and has the following requests for Board approval:

154-2013: Gerry Maynard - Earl Funk
BE IT RESOLVED that the Board hereby approves the copy of the Release and Indemnification form to be filled out by those requesting to enter SRRC land.
CARRIED

155-2013: Gerry Maynard - Art Bergmann
BE IT RESOLVED that the Board hereby congratulates the Finance Committee for the good work and recommend that the Collective Board stay on as is for another year.
CARRIED

156-2013: Gerry Maynard - Earl Funk
BE IT RESOLVED THAT the Board hereby approves upon further inspection, a partnership with Hylife with a five year in-kind and financial proposal agreement.
CARRIED

157-2013: Jim Swidersky - Larry Bugera
BE IT RESOLVED THAT the Board hereby delegates Edward Penner, Jim Swidersky, Cornie Goertzen and Jodi Goerzen to attend the Red River Basin Commission meeting regarding Lidar on December 5th.
CARRIED

158-2013: Art Bergmann - Jim Swidersky
BE IT RESOLVED THAT based on the short time frame for finding quotations and this being the end of the fall construction season, the Board hereby approves the only quotation submitted by Unger Excavating for the Foubert Creek Retention project under the EG & S program to construct dike, to supply and install rip rap for the spillway and install a culvert per plans for \$28,600 plus GST.
CARRIED

VIII. MANITOBA WATER STEWARDSHIP

Robin Beukens, Watershed Planner circulates a copy his report. He highlights some items on his report such as the strategic review and discussion meetings held this fall, the Consensus Committee, the Growing Forward 2 program, and cautions that carry-over of provincial grants to CD will be very limited (if it is allowed at all) given the current era of fiscal restraint, and 'any major changes to the work plan or budget will need to be brought to the attention of Kristin Hayward for approval.'

IX. SUB-DISTRICT REPORTS

- No reports

X. NEW BUSINESS/CORRESPONDENCE

a) Minister of Conservation & Water Stewardship - Excellence in Water Stewardship Award. Deferred to next meeting
b) MAFRI, Vita GoOffice - South East Beef & Forage Day
159-2013: Gerry Maynard - Art Bergmann
BE IT RESOLVED THAT the Board hereby approves an expenditure of \$100 to sponsor coffee at the South East Beef & Forage Day.
CARRIED

160-2013: Earl Funk - Gerry Maynard
BE IT RESOLVED THAT the Board hereby approves that the SRRC display the SRRC Booth at the St. Jean Farm Days XXIX on Junary 8 & 9 for \$125.00.
CARRIED

c) Minister of Children & Youth Opportunities - Copy of letter to Miriam Neufeld approving a Green Team Scholarship. Congratulations Miriam.

d) Manitoba Hydro - St. Vital Transmission Complex & Manitoba Hydro be invited to attend the next SRRCD Board meeting for further discussion. Board consented.

e) Drainage. Differed.

f) Phosphate based soaps. The matter is further discussed.

g) Appointment of Board committees

161-2013: Gerry Maynard – Edward Penner

BE IT RESOLVED THAT the Board Committees remain as follows:

Finance Committee - Cornie Goertzen, Jim Swidersky, Earl Funk

Personnel Committee - Cornie Goertzen & Earl Funk

Policy Committee - Cornie Goertzen, Randy Eros, Laurie Evans

CARRIED

XI. NEXT MEETINGS: December 17, 2013

XII. ADJOURNMENT

162-2013: Randy Eros – Earl Funk

BE IT RESOLVED that the meeting be adjourned at 12:00 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RECORDING SECRETARY